

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Thursday, February 14, 2002

Key Largo Library
Tradewinds Shopping Plaza
101485 Overseas Highway
Key Largo, Florida

Regular Meeting	9:00 A.M.
Land Authority	10:00 A.M.

TIME APPROXIMATE

REGULAR MEETING

NOTES

9:00 A.M.	CALL TO ORDER INVOCATION SALUTE TO FLAG	
	A. ADDITIONS, CORRECTIONS, DELETIONS	
	B. BULK APPROVALS – COMMISSIONER SPEHAR	
	1. Approval for a Grant of Conservation Easement for Lot 28, Block 3, Harbor Course, South, Section 4, Ocean Reef Plat #4, between FFIR, LLC. and Monroe County. The Real Estate Number is 00573670-002800	

B. BULK APPROVALS – CONTINUED

2. Approval for the transfer of one buildable lot from Jeffrey D. Shimer and Denise M. Kahler to Monroe County by Warranty Deed
3. Approval for the transfer of four buildable lots from Orestes & Celeste M. Casariego to Monroe County by Warranty Deed
4. Approval for one Restrictive Covenant from Thomas E. & Shawn M. Dudley to have one dwelling unit on contiguous lots described as Lots 13, 14, 15 and 16, Block 7, Anglers Park, Key Largo
5. Approval for the transfer of four building lots from South Florida Equity Group, LLC for Anthony DeRosa to Monroe County by Warranty Deeds
6. Approval of Amendment (No. 4) to contract between Monroe County and URS Corporation Southern for provision of transportation services under the current contract
7. Approval of an Agreement with the Florida Department of Environmental Protection to design and construct Safety Improvements for the existing sections of the Florida Keys Overseas Heritage Trail
8. Approval of a resolution granting exemption from the non-residential permit allocation system for the Sugarloaf Baptist Church pursuant to Policy 101.3.4, Monroe County Year 2010 Comprehensive Plan as a non-profit organization
9. Approval of a resolution granting exemption from the non-residential permit allocation system for the Island Dolphin Care facility
10. Approval of a grant between the National Oceanographic and Atmospheric Administration (NOAA), Coastal Improvement Assistance Program (CIAP) and Monroe County to complete a Mooring Field Implementation Plan and a Habitat Restoration Plan

ADJOURNMENT

10:00 A.M. C. LAND AUTHORITY

1. **Approval of minutes for the January 17, 2002 meeting**

C. LAND AUTHORITY - CONTINUED

- 2. Approval to purchase property with Preservation 2000 funds:**
 - a) Silver Shores Estates subdivision**
 - b) Buccaneer Beach Estates subdivision**
 - c) Bahia Shores subdivision**
 - d) Ocean Park Village subdivision**

ADJOURNMENT

D. TOURIST DEVELOPMENT COUNCIL

1. BOARD OF COUNTY COMMISSIONERS – Discussion and approval of one (1) “at large” appointment to the Tourist Development Council District IV Advisory Committee
2. Approval of an Agreement with Florida Keys Corvette Club covering the 9th Annual Corvettes in Paradise Show on November 2, 2002 in an amount not to exceed \$5,000, DAC IV, FY 2002, Third Penny, Event Resources
3. Approval to rescind Agreement with Pursuit Boat Company for the January 10-12, 2002 Pursuit Grady White Sailfish Tournament due to cancellation of event
4. Approval to rescind Agreement with Florida Keys Renaissance Faire, Inc. covering the Florida Keys Renaissance Faire XVIII on January 19-21, 2002, due to cancellation of the event
5. Approval of an Amendment to Agreement with the Islamorada Village of Islands allowing for an extension to agreement for the Library Beach Project in an amount not to exceed \$22,500, DAC IV Capital Resources
6. Approval of an Agreement with Key West Tourist Development Association covering Fantasy Fest on October 18-27, 2002 in an amount not to exceed \$90,000, DAC I, FY 2002, Third Penny, Event Resources and \$5,000, DAC II, FY 2002, Third Penny, Event Resources
7. Approval of an Amendment to Agreement with the Islamorada Village of Islands allowing for an extension to agreement for the Hurricane Monument Improvement Project in an amount not to exceed \$49,378, DAC IV, Capital Resources
8. Approval of a resolution transferring funds
9. Approval of an Amendment to Agreement with the Islamorada Village of Islands allowing for an extension to agreement for the Anne’s Beach Project in an amount not to exceed \$124,500, DAC IV Capital Resources

D. TOURIST DEVELOPMENT COUNCIL CONTINUED

10. Approval of Amendment to Agreement with the City of Key West to extend their Agreement for the White Street Pier Handrail Project until March 30, 2002
11. Approval of Amendment to Agreement with the Florida Keys Land and Sea Trust to extend Agreement until February 28, 2002
12. Approval of Amendment to Agreement with the City of Key West to extend their Agreement for the Seminole Avenue Beach Enhancement Project until May 30, 2002
13. Approval of an Agreement with Gay and Lesbian Community Center covering Pridefest 2002 on May 31 – June 9, 2002 in an amount not to exceed \$10,000, DAC I, FY 2002, Third Penny, Event Resources
14. Approval of an Amendment to Agreement with the Legendary Key Largo Chamber of Commerce for an appropriation of an additional \$300,000 of District V tourist development funds to be applied to the Spiegel Grove Project

E. DIVISION OF GROWTH MANAGEMENT

1. Report
2. Update on legal issues – James T. Hendrick, Esq.
 - a) Approval of agreement for Shadek litigation services; Freilich, Leitner & Carlisle
3. Approval of a resolution to defer the acceptance of applications for employee housing projects and land use map amendments until the Livable CommuniKeys Master Plan for the area between Tavernier Creek and MM 97 is adopted and found in compliance by DCA or February 14, 2004, whichever comes first

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Friday, February 8, 2002.